



## **HOUSING AUTHORITY OF SALT LAKE CITY**

**Meeting Location: 1776 S. West Temple, Salt Lake City, Utah**

Monday, September 29, 2014

11:00 a.m. – 2:00 p.m.

Please call 801-428-0544 for more information or to request a meeting recording.

### **Board Members**

**Valda Tarbet, Board Chair**

**Michael Clara, Vice Chair**

**Phil Bernal, Commissioner**

**Dave Mansell, Commissioner**

**Palmer DePaulis, Commissioner**

**Michael Mamo, Commissioner**

**Alfonsa Price, Commissioner**

One or more Commissioners of HASLC may participate via telephonic conference originated by the Executive Director and within the meanings accorded by Utah law, the Meeting may be an Electronic Meeting, and the Anchor Location shall be located at 1776 S. West Temple, Salt Lake City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify HASLC not less than 24 hours prior to the meeting.

**The Housing Authority of Salt Lake City is committed to our Mission:**

*To provide affordable housing opportunities for our community.*

### **BOARD MEETING AGENDA**

1. Roll Call
2. Motion to Approve HASLC Open Meeting Minutes and Closed Meeting of August 25, 2014 (attachment)
3. New Business
  - a) Discuss 2013 Audit Format Change (attachment) – Kim
  - b) Discuss & Approve 2015 Consolidated Budget; Resolution 454.1-2014, adopting the Public Housing Operating Budget for Calendar Year 2014; and Resolution 454.2-2014, adopting HASLC, HDC, HAME Operating Budget for all programs for calendar year 2014 (attachment) – Kim
  - c) Discuss & Approve Resolution 454.3-2014, Ratifying the use of Transitional Funds and Disposition Proceeds for the Construction of Valor House. (attachment) - Kim
  - d) Discuss & Approve Resolution 454.4-2014, 2015 Agency Plan (attachment) – Diana
  - e) Discuss City Plaza Elevator Upgrades (attachment) - Alex
  - f) Discuss & Approve Canterbury Stair/Deck Rehab Project (attachment) – Joe
  - g) Development Update Taylor Gardens and 9<sup>th</sup> East (possible closed session) - Joe
4. Unfinished Business
5. Communications
  - a) Valor House Metering and the Flat Rate Memorandum of Understanding (attachment)
  - b) Thank You Card from Valor House Resident (attachment)
  - c) Home Depot Edible Garden and Outdoor Kitchen at Valor House (attachment)
6. Executive Director's Report (attachment)
7. Board of Commissioner's Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting
11. Motion to Recess Open Meeting and Hold Closed Meeting to:

- a) Discuss Strategy with Respect to Purchase/Sale of Real Property
- b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
- c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

12. Reconvene HASLC Meeting

13. Other Business

14. Adjournment

## **HOUSING ASSISTANCE MANAGEMENT ENTERPRISE**

**Meeting Location: 1776 S. West Temple, Salt Lake City, Utah**

Monday, September 29, 2014

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***Michael Clara, Vice Chair***

***Palmer DePaulis, Commissioner***

***Phil Bernal, Commissioner***

***Michael Mamo, Commissioner***

***Dave Mansell, Commissioner***

***Alfonsa Price, Commissioner***

### **BOARD MEETING AGENDA**

1. Roll Call
2. Motion to Approve HAME Open Meeting Minutes and Closed Meeting of August 25, 2014 (attachment)
3. New Business
  - a) Discuss 2013 Audit Format Change (attachment) – Kim
  - b) Discuss & Approve 2015 Consolidated Budget; Resolution 454.1-2014, adopting the Public Housing Operating Budget for Calendar Year 2014; and Resolution 454.2-2014, adopting HASLC, HDC, HAME Operating Budget for all programs for calendar year 2014 (attachment) – Kim
  - c) Discuss & Approve Resolution 454.3-2014, Ratifying the use of Transitional Funds and Disposition Proceeds for the Construction of Valor House. (attachment) - Kim
  - d) Discuss & Approve Resolution 454.4-2014, 2015 Agency Plan (attachment) – Diana
  - e) Discuss City Plaza Elevator Upgrades (attachment) - Alex
  - f) Discuss & Approve Canterbury Stair/Deck Rehab Project (attachment) – Joe
  - g) Development Update Taylor Gardens and 9<sup>th</sup> East (possible closed session) - Joe
4. Unfinished Business
5. Communications
  - a) Valor House Metering and the Flat Rate Memorandum of Understanding (attachment)
  - b) Thank You Card from Valor House Resident (attachment)
  - c) Home Depot Edible Garden and Outdoor Kitchen at Valor House (attachment)
6. Executive Director's Report (attachment)
7. Board of Commissioner's Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting
11. Motion to Recess Open Meeting and Hold Closed Meeting to:
  - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
  - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
  - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

12. Reconvene HASLC Meeting
13. Other Business
14. Adjournment

**HOUSING DEVELOPMENT CORPORATION**

**Meeting Location: 1776 S. West Temple, Salt Lake City, Utah**

Monday, September 29, 2014

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**Board Members**

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*Michael Clara, Vice Chair*

*Phil Bernal, Commissioner*

*Dave Mansell, Commissioner*

*Palmer DePaulis, Commissioner*

*Michael Mamo, Commissioner*

*Alfonsa Price, Commissioner*

**BOARD MEETING AGENDA**

1. Roll Call
2. Motion to Approve HDC Open Meeting Minutes and Closed Meeting of August 25, 2014 (attachment)
3. New Business
  - a) Discuss 2013 Audit Format Change (attachment) – Kim
  - b) Discuss & Approve 2015 Consolidated Budget; Resolution 454.1-2014, adopting the Public Housing Operating Budget for Calendar Year 2014; and Resolution 454.2-2014, adopting HASLC, HDC, HAME Operating Budget for all programs for calendar year 2014 (attachment) – Kim
  - c) Discuss & Approve Resolution 454.3-2014, Ratifying the use of Transitional Funds and Disposition Proceeds for the Construction of Valor House. (attachment) - Kim
  - d) Discuss & Approve Resolution 454.4-2014, 2015 Agency Plan (attachment) – Diana
  - e) Discuss City Plaza Elevator Upgrades (attachment) - Alex
  - f) Discuss & Approve Canterbury Stair/Deck Rehab Project (attachment) – Joe
  - g) Development Update Taylor Gardens and 9<sup>th</sup> East (possible closed session) - Joe
4. Unfinished Business
5. Communications
  - a) Valor House Metering and the Flat Rate Memorandum of Understanding (attachment)
  - b) Thank You Card from Valor House Resident (attachment)
  - c) Home Depot Edible Garden and Outdoor Kitchen at Valor House (attachment)
6. Executive Director's Report (attachment)
7. Board of Commissioner's Report - Phil
8. RAB Report - Alfonsa
9. Recess to HAME and HDC Meetings
10. Reconvene HASLC Meeting
11. Motion to Recess Open Meeting and Hold Closed Meeting to:
  - a) Discuss Strategy with Respect to Purchase/Sale of Real Property
  - b) Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
  - c) Discuss Strategy with Respect to Pending or Reasonably Imminent Litigation

12. Reconvene HASLC Meeting
13. Other Business
14. Adjournment